

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

08 MJ 83 23

UNITED STATES OF AMERICA,

Plaintiff,

v.

Jesus De Los SANTOS

Defendant.

Magistrate Case No.:

COMPLAINT FOR VIOLATION OF

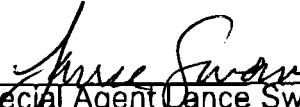
21 U.S.C. § 952 and 960

Importation of a Controlled Substance  
(Felony)

The undersigned complainant being duly sworn states:

That on or about April 11, 2008, within the Southern District of California, defendant Jesus De Los SANTOS did knowingly and intentionally import approximately 49.84 kilograms (109.64 pounds) of marijuana a Schedule I Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

  
Special Agent Lance Swanson  
U.S. Immigration & Customs  
Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 14th,  
DAY OF APRIL 2008.

  
PETER C. LEWIS  
UNITED STATES MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA

2 v.

3 Jesus De Los SANTOS

4 **PROBABLE CAUSE STATEMENT**

5 I, Special Agent Lance Swanson, declare under penalty of perjury, the following  
6 is true and correct:

7 On April 11, 2008 at approximately 1830 hours, Jesus De Los SANTOS entered  
8 the United States at the Calexico, California, West Port of Entry. SANTOS was the  
9 sole occupant driver and owner of a white 1993 Oldsmobile Cutlass Supreme.

10 During the pre-primary inspection Customs and Border Protection Officer  
11 (CBPO) R. Huerta received a negative Customs Declaration from SANTOS. SANTOS  
12 stated the vehicle belonged to him and that he was in Mexicali visiting his fiancé.  
13 CBPO R. Huerta conducted a density check on the quarter panels of the vehicle using a  
14 "Buster" Density Meter and received an unusually high reading.

15 CBPO R. Huerta requested CBP K-9 Officer J. Jones screen the vehicle with his  
16 Narcotics Detection Dog (NDD). CBP K-9 Officer J. Jones received an alert from his  
17 NDD on the floor of the vehicle. SANTOS and the vehicle were referred to secondary  
18 inspection.

19 Upon further inspection in the vehicle secondary lot, CBPO J. Burguena  
20 discovered forty-three (43) packages in quarter panels and floor of the vehicle. One of  
21 the packages was probed and a sample of a green leafy substance was obtained,  
22 which field tested positive for marijuana. The 43 packages had a combined net weight  
23 of approximately 49.84 kilograms (109.64 pounds).

24 SANTOS was placed under arrest and advised of his Constitutional Rights,  
25 which he acknowledged and waived, agreeing to answer questions. SANTOS stated to  
26 Special Agent Swanson he was going to be paid \$1,200.00 to smuggle marijuana into  
27 the United States.

28

29

1 Executed on 04/12/08 @ 6:41 pm

Lance Swanson  
Lance Swanson  
SPECIAL AGENT

2  
3  
4  
5 One the basis of the facts presented in the probable cause statement consisting  
6 of 7 pages, I find probable cause to believe that the defendant named in this probable  
7 cause statement committed the offense on April 11, 2008 in violation of Title 21, United  
8 States Code, Sections 952 & 960. Jesus De Los Santos

9  
10 Burton Major  
11 United States Magistrate Judge

4/12/08 at 10:15 PM  
Date/Time